# Academic Senate – All Faculty

## Faculty Development Committee Meeting Agenda (DRAFT)

Thursday, Dec 5

12:30 pm – 1:50 pm   Room: AS 102

**Committee Members:**

Leif Jordan, Chair; Christina Corrales-Cotto, Adjunct; Rusty Harling, Applied Science; Emily Maddigan, Arts & Media; Cathy Levitt, Business; Diane Taras, Communication & Humanities; Frank Ramirez, General Counseling; Bryan Batres, Health Sciences & Education; Adell Bynum, Library, DE, Student Support Services; Jamil Mortada, Math & Computer Science; Ali Moussaoui, Science & Engineering; Linda Emerson, Social Sciences.

**Quorum:** 6     **Majority:** 7

**Subject to Brown Act:** Yes

**Ex-Officio and Guests:**  Dean Papas (Dean of Communication & Humanities), Rachel Sanchez (ASCOD)

**Recorder:** TBD

## 1. Call to Order/Roll Call

1.1   Public Comments

## 2. Action Items

2.1   Approval of Agenda
2.2   Approval of Minutes
2.3   Consent Agenda

### 2.3.1   Individual Funding Requests (In-State)

2.3.1.1   $274 = Gwen Earle, ASCCC AI in Higher Education Conference, San Diego, CA: Feb 20-22, 2025

2.3.1.2   $1000 = Donna Greene, ASCCC AI in Higher Education Conference, San Diego, CA: Feb 20-22, 2025

2.3.1.3    $1000 = Khanh Hoang, Asian Pacific Americans in Higher Education Conference, Oakland, CA: April 9 – 11, 2025

2.3.1.4    $165 = Kaleigh Vilchez-Russell, Fundamentals of POGIL Workshop, On-Line: May 14 – 15, 2025

2.3.1.5    $1000 = Leif Jordan, FACCC Policy and Advocacy Conference, Sacramento, CA: Feb 22-24, 2025

2.3.1.6    $1000 = Giuseppe Vezzoli, FACCC Policy and Advocacy Conference, Sacramento, CA: Feb 22-24, 2025

2.3.1.7    $1000 = Adam Gill, FACCC Policy and Advocacy Conference, Sacramento, CA: Feb 22-24, 2025

2.3.1.8    $48 = Scott Cooper, 14 Day Smart Phone Film Maker Training, On-Line: 2024 -25

### 2.3.2    Individual Funding Requests (Out-of-State)

2.3.2.1    $350 = Yuen Yi Florence Tse, American Physical Therapy Combined Sections Meeting, Houston, TX: Feb 13-15, 2025

2.3.2.2    $1000 = Patrick Jacobs, DefCON (Internet Security Conference), Las Vegas, NV: Aug 7 – 10, 2025

### 2.3.3    2025-2026 Sabbaticals (approved by sub-committee)

2.3.3.1    Kim Dozier, Multi-Discipline AI Research Project

2.3.3.2    Angel Meraz, Develop Early College Partnerships between College and High School Counselors

2.3.3.3    Scott Cooper, Transfer Technology Training and Create Content Podcast Series for Prospective Transfer Students

2.3.3.4    Victoria Curry, Graduate Study in AI Technology and Education

2.4   Items Removed from Consent Agenda

2.5   Second Reading

2.6   Group Funding Requests: none

2.7   Spring FLEX Submissions (see attachment)

2.8   Additional Activities for FLEX Credit

2.8.1    "Mixed Feelings" Math & Art Lecture at the PS Art Museum, Dec 12, 2024 , 6 – 8 pm, 2 hours credit.

## 3. Information/Discussion Items

3.1    Spring Flex Schedule Updates:
- SharePoint Site (under construction)
- Thu Jan 23 Online Sessions Only
- Fri Jan 24 BOTH Online and In-Person (Palm Desert Campus Only)

3.2    Funding Submission Deadlines

**All submissions must be received by 11:59 pm on Sunday prior to the first Thursday of each month.**
- Feb 6 FDC meeting = deadline is Feb 2
- Mar 6 FDC meeting = deadline is Mar 2
- April 3 FDC meeting = deadline is Mar 30
- May 1 FDC meeting = deadline is April 27

## 4. Reports/Updates
4.1 Faculty Development Funds Update – Leif Jordan

## Good of the Order

## Adjournment

## Next Meeting
Thursday, Feb 6, 2025:  12:30 pm – 1:50 pm